

LIBRARY

Brown County

BROWN COUNTY LIBRARY
515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194



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EXECUTIVE DIRECTOR

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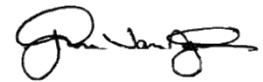
**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY
Third Floor
515 Pine Street, downtown Green Bay
Thursday, September 17, 2020
5:15 p.m.
AGENDA**

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Presentation and Approval of Diversity and Inclusivity Statement
5. Discussion and Possible Action Regarding Fundraising Feasibility and Brand Identity Report/Update with Bridget O'Connor, O'Connor Connective
6. Discussion and Possible Action Regarding Options for Services Levels at Denmark Branch
7. Discussions and Approval of Library Business
 - A. Financial Manager Update
 - i. Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update
8. President's Report
9. Library Director's Report
10. Other Business

11. Such Other Matters as are Authorized by Law

12. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.

A handwritten signature in black ink, appearing to read "John Van Dyck", with a stylized, looping flourish at the end.

John Van Dyck
Library Board President